

**THE MINUTES  
FOR THE JANUARY 15, 2010  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

A special meeting of the Board of Trustees was held at Northport Village Hall.

Present: Mayor Doll, Trustees Kehoe, Maline and McMullen and Tobin, Village Clerk Donna Koch, , Village Attorney James Matthews.

Absent: Superintendant Joseph Correia

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**RESOLUTIONS:**

Mayor Doll reported that due to successful contract negotiations the Village is able to lower the Budget by \$41,000. Lowering the rate increase to 6.41.

Trustee Kehoe made the following statement: the 6.88 increase nobody was happy with, but in light of the concessions the Mayor has announced we were able to uncover this week through some recent collective bargaining an in light of that and continuing negotiations down the road. All things being considered it is the best. What we've got now none of us are happy with but it's the best that's available right now and it's time to move on. In light of that I'm voting in favor of this budget.

Trustee Tobin stated it should not be assumed that the negotiations had to do with collective bargaining agreements. The Village owes the Mayor "Thanks" for moving contract talks forward so we could at least see the reduction of the \$41,000.

Trustee McMullen stated that he believed this is going to help us in the future and future boards because we're being very responsible and prudent in our actions with this budget. Down the line it will do well for other budgets in the future.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was put to a roll call vote:

**Trustee Maline ~ Yes**

**Trustee Kehoe ~ Yes**

**Trustee McMullen ~ Yes**

**Mayor Doll ~ Yes**

**Trustee Tobin ~ Yes**

**RESOLUTION 2010 - 13 ~ APPROVAL OF 2010 - 2011 BUDGET**

**WHEREAS:** The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

**BE IT RESOLVED:** That the tentative budget for the fiscal year March 1, 2010 to February 28, 2011, as hereinafter set forth is hereby adopted and,

**BE IT FURTHER RESOLVED:** That there is hereby levied a tax of \$9,181,760.00 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

**BE IT FURTHER RESOLVED:** That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be Tuesday January 19<sup>th</sup> at 6:00 PM. HELD AT THE NORTHPROT AMERICAN LEGION HALL 9 WOODSIDE AVE.

Adjourned: 5:40 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk